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	:	UNITED STATES BANKRUPTCY COURT
In re:	:	FOR THE DISTRICT OF NEW JERSEY
	:	HON. GLORIA M. BURNS
	:	CASE NO. 08-14631(GMB)
SHAPES/ARCH HOLDINGS L.L.C., <i>et al.</i> ,	:	
	:	(Jointly Administered)
Debtors.	:	
	:	Chapter 11
	:	<b>CERTIFICATE OF CONSENT</b>

I HEREBY CERTIFY that with respect to the copy of the captioned Consent Order  
 Modifying the Automatic Stay and the Plan Injunction in Favor of Stephen Battel for the Limited  
 Purpose of Permitting Stephen Battel to Pursue an Action to the Extent of Insurance (the  
 “Consent Order”) submitted to the Court, the following conditions have been met:

1. The terms of the copy of the Consent Order submitted to the Court are identical to those set forth in the original Consent Order.

2. The signatures represented by the /s/ on the copy of the Consent Order submitted to the Court reference the consent of parties obtained to the original Consent Order.

3. I will retain the original Consent Order for a period of seven (7) years from the date of closing of the case or adversary proceeding.

4. I will simultaneously electronically file this Certification with the Court, by use of my login and password, thereby signing same for all purposes, including those under Fed. R. Bankr. P. 9011.

/s/ Ilana Volkov  
ILANA VOLKOV

DATED: April 27, 2010